

**RESOLUTION 2007- 28**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**ANNUAL MEETING SCHEDULE FOR 2008**

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council);

**WHEREAS**, the Open Public Meetings Act directs public bodies to give adequate written advance notice of regular meetings and to establish and post an annual schedule of regular public meetings; and

**NOW, THEREFORE, BE IT RESOLVED**

1. The Highlands Council hereby adopts the following schedule of regularly scheduled meetings of the Highlands Council for the year 2008:

January 17, 10 a.m.  
February 28, 10 a.m.  
March 6, 4 p.m.  
March 27, 10 a.m.  
April 10, 10 a.m.  
April 24, 4 p.m.  
May 15, 10 a.m.  
June 19, 10 a.m.  
July 17, 4 p.m.  
August 21, 10 a.m.  
September 18, 10 a.m.  
October 16, 4 p.m.  
November 20, 10 a.m.  
December 18, 10 a.m.

2. The Highlands Council's regular public meetings shall be held at the dates and times noted above at its office at 100 North Road, Chester, New Jersey, with the understanding that the Council may choose to make changes in location or time but only with the provision of adequate advance public notice; and

3. The above schedule of regular public meetings shall be posted at the Highlands Council's office and on its web site.

4. In addition, the Highlands Council has scheduled and provided public notice of three public hearings on the Highlands Regional Master Plan – Final Draft November 2007. These public hearings, which are not regularly scheduled public meetings of the Highlands Council, may be attended by a quorum of the Highlands Council will be held at the following locations:

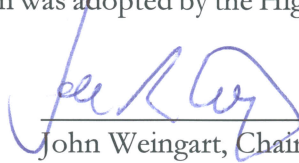
February 6, 2008 from 4 p.m. to end of public comment  
Morris County Haggerty Education Center, 53 East Hanover Avenue, Morristown, NJ

February 11, 2008 from 6 p.m. to end of public comment  
Passaic County Community College, One College Blvd., Paterson, NJ

February 13, 2008 from 6:30 p.m. to end of public comment  
Voorhees High School, 256 County Rt. 513, Glen Gardner, NJ

### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 13<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
John Weingart, Chairman

Vote on the Approval of  
this Resolution

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	<u>✓</u>	_____	_____	_____
Councilmember Calabrese	_____	_____	_____	<u>✓</u>
Councilmember Carluccio	<u>✓</u>	_____	_____	_____
Councilmember Dillingham	<u>✓</u>	_____	_____	_____
Councilmember Kovach	<u>✓</u>	_____	_____	_____
Councilmember Letts	<u>✓</u>	_____	_____	_____
Councilmember Pasquarelli	_____	_____	_____	<u>✓</u>
Councilmember Peterson	<u>✓</u>	_____	_____	_____
Councilmember Schrier	<u>✓</u>	_____	_____	_____
Councilmember Vetrano	<u>✓</u>	_____	_____	_____
Councilmember Way	_____	_____	_____	<u>✓</u>
Councilmember Weingart	<u>✓</u>	_____	_____	_____
Councilmember Whitenack	<u>✓</u>	_____	_____	_____